

Merchantville, NJ

August 10, 2009

A regular meeting of Borough Council was held at 7:30 PM, Monday, August 10, 2009. Mayor Frank M. North presided. Pledge of Allegiance and Silent Prayer were observed. Announcement was made that the meeting had been advertised in accordance with the regulations prescribed by the "Open Public Meetings Act".

ROLL CALL:

Council Present: Alloway, Perno, Brunton, Fields, Clerk Brouse, CFO Moules and Attorney Higgins.

PUBLIC HEARING**ORDINANCE 09-15 Canceling and re-appropriation of funds for Municipal improvements****PUBLIC:**

Mike Coyle from PSE&G gave a report on street work to be completed at Maple and Centre Street beginning around the end of August. Jim Vineto of PSE&G gave an update on the work being completed on Cove Road and along Maple Avenue where a three year survey of leaks is being corrected.

ENGINEER'S REPORT: The multi use path update was given, grading & design cost estimate is being worked on. A pre-construction meeting will take place shortly for the police driveway.

APPROVAL OF MINUTES: On a motion of Mr. Brunton and second of Mr. Alloway, Council approved the regular meeting minutes for 6/8/09 and 7/13/09.

CORRESPONDENCE: A letter was read from Noah Tennant to Council regarding a sewer issue in the street in front of his home.

COUNCIL REPORTS:

Mr. Alloway gave Police report and Brian Callaway is back to work. There will be a new reserve Police Officer.

Mr. Perno gave the Court report (collected \$13, 291) and Fire report (15 calls). Question about drills in old bank building. The roof is leaking over the Police Station.

Mr. Brunton did not have a report for records & licenses. No activity at Office of Emergency Management. Public Works, Al Henry is on light duty, John Laird on restricted duty and there was a break in at the snack bar in Wellwood Park.

Mrs. Fields has set up a meeting to do the annual personal manual review. Summer hours are until Labor Day. EMS is going well. There are two applications for Planning Board. NPP report is available for review. Departments need to look at their budget and be careful of spending. Drug Alliance National Night out and Parks & Playgrounds were both successful programs. A car drove into the CVS building and the front window of Jung's cleaners was broken.

Clerk's Report

Mrs. Brouse reported on PSE &G street work, Summer Youth Program, Paris Grant, Open Space Trust Fund and Pest Control changes. The Mayor will be on vacation August 22 -30.

Mr. Brunton suggested we extend the one meeting per month summer Council schedule through October. This will be reviewed at next meeting.

OLD BUSINESS: Ordinance 09-15 Canceling and re-appropriation of funds for Municipal Improvements. On a motion of Mr. Brunton and second of Mrs. Fields, Council adopted the following Ordinance:

09-15

**ORDINANCE OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, NEW JERSEY,
CANCELLING CERTAIN FUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR
VARIOUS CAPITAL PROJECTS AND REAPPROPRIATING SUCH FUNDED APPROPRIATION
BALANCES FOR RENOVATION AND IMPROVEMENTS TO BOROUGH HALL**

BE IT ORDAINED by the Borough Council of the Borough of Merchantville, County of Camden, New Jersey ("Borough") (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The following appropriations remaining as a balance in Bond Ordinances 05-07 and 07-09 (collectively, the "Bond Ordinances") heretofore adopted by the Borough Council are hereby cancelled:

<u>Ordinance No. and Section</u>	<u>Amount of Funded Appropriation to be Cancelled</u>	<u>Amount of Unfunded Appropriation to be Cancelled</u>
05-07(A) (Acquisition of Police Equipment)	\$6,142.38	\$0
05-07(C) (MEMS Equipment)	1,304.00	0
05-07(E) (Renovations to Fire House)	4,925.00	0
07-09 (Acquisition of Fire Equipment)	7,823.88	0
07-09 (Drainage Improvements)	9,000.00	0
<u>Total</u>	<u>\$29,195.26</u>	<u>\$0</u>

Section 2. The sum of \$29,195.26, which represents the funded appropriations cancelled in Section 1 hereof, is hereby reappropriated from the Bond Ordinances for renovations and improvements to the Borough Hall including, but not limited to, the replacement of the exterior roof wall and renovation to the roof in the amount of \$29,195.26, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto, all as more particularly described in the resolution adopted by the Borough Council on the 13th day of July, 2009, authorizing the Borough to finance the above-referenced improvements through an emergency appropriation.

Section 3. The period of usefulness of the purposes referred to in Section 2, within the limitations of the Local Bond Law and according to the reasonable life thereof, is not less than ten (10) years.

Section 4. The Capital Budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Municipal Clerk and available for inspection.

Section 5. The improvements authorized hereby are not current expenses and are general improvements that the Borough may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 6. The Borough hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Borough prior to the issuance of such bonds or bond anticipation notes.

Section 7. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 8. This ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NEW BUSINESS

Resolutions to be read and approved the consent agenda: On a motion of Mr. Perno and second of Mr. Alloway, Council approved the following resolutions to be read and approved by consent agenda:

R09-104**RESOLUTION TO RENEW ABC PLENARY RETAIL
DISTRIBUTION LICENSE**

WHEREAS, Shivani Beverage., 620-622 West Maple Avenue, has applied for renewal of their Plenary Retail Distribution License for the year ending June 30, 2010 and applications have been filed with checks to the Borough of Merchantville in the amount of \$800.00 each and checks to the State Division of Alcoholic Beverage Control in the amount of \$200.00 each; and

WHEREAS, Councilor Brunton, Director of the Department of Records and Licenses, has reported that the licensed premises were inspected to ascertain that they comply with all pertinent health and safety laws and regulations, and that he recommends the granting of said licenses; and

WHEREAS, the Borough Clerk has reported that the legal preliminaries have been strictly complied with;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council be and is hereby authorized to issue a Plenary Retail Distribution License #0424-44-001-007 to Shivani Beverage Corporation.

R09-105**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,
COUNTY OF CAMDEN AND STATE OF NEW JERSEY
FOR TAX REIMBURSEMENT CERTIFICATION**

WHEREAS, The Recycling Enhancement Act, P.L. 2007, Chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, There is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility.

WHEREAS, Whenever a municipality operates a municipal system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law," the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program.

WHEREAS, Whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contract Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant monies received by the municipality shall be expended only for its recycling program.

NOW THEREFORE BE IT RESOLVED, by the Borough of Merchantville that the Borough hereby certifies a submission of expenditure for taxes paid pursuant to P.L. 2007, Chapter 311, in 2008 in the amount of \$5,310.99. Documentation supporting this submission is available at the Municipal Building at One Maple Avenue, Merchantville, NJ 08109 and shall be maintained for no less than five years from this date.

R09-106**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF
CAMDEN AND STATE OF NEW JERSEY APPROVING ACCEPTANCE OF
CRIME FREE MULTI-HOUSING PROGRAM LICENSE AGREEMENT**

WHEREAS, the Borough of Merchantville through the Merchantville Police Department have participated in and have been approved to use the Mesa Police Department of Arizona "Crime Free Multi-Housing Program" in the Borough of Merchantville; and

WHEREAS, the City of Mesa does not make any profit by the licensing or the use of the Materials, Names, Marks, and Logo for use by other communities; and

WHEREAS, the City of Mesa insists that it's intellectual property rights in terms of its programs use be respected to prevent abuse of such material; and

WHEREAS, the City of Mesa Police Department has adopted an acceptance requirement for use of said program; and

WHEREAS, the governing body of the Borough of Merchantville based upon the request by the Merchantville Police Department, does hereby agree to abide by said terms and conditions of the Licensing Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Merchantville, County of Camden, and State of New Jersey as follows:

1. That the governing body does hereby approve the execution of the attached Licensing Agreement agreeing to the terms and conditions of the "Crime Free Multi-Housing Program Copyright/License Agreement" of the City of Mesa, Arizona.
2. That the Mayor be and is hereby authorized to execute said Acceptance Form on behalf of the Borough of Merchantville.
3. That a copy of this Resolution be forwarded to Chief Wayne Bauer.
4. That a certified copy of this Resolution and the executed Acceptance Form be sent to the City of Mesa, Attention: Timothy L. Zehring, Crime Free Program Unit Supervisor for the City of Mesa Police Department.

ADOPTED at a meeting of the Mayor and Council of the Borough of Merchantville, County of Camden, and the State of New Jersey held on August 10, 2009.

R09-108

Resolution OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY Requesting Approval of Items of Revenue

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an appropriation for the equal amount;

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Merchantville, in the county of Camden, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of items of revenue in the budget of the year 2009 in the sum of \$ 30,150.00, which is now available as a revenue from the State Pursuant to the provision of the statute, and

BE IT FURTHER RESOLVED that the like sum of \$ 30,150.00 is hereby appropriated under the caption Special items of General Revenue; and

BE IT FURTHER RESOLVED that the above is a result of a State grants of \$ 30,150.00 from:

CLICK IT OR TICKET 2009 MOBILIZATION	4,000.00
OVER THE LIMIT UNDER ARREST 2009 MOBILIZATION	6,000.00
CAMDEN COUNTY OPEN SPACE PRESERVATION TRUST FUND – ROUND 10	19,750.00
BULLETPROOF VEST FUND – DONATION BY ROTARY CLUB	400.00
TOTAL	30,150.00

R09-109**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY SELECTING WATCH GUARD**

WHEREAS, the Borough Council of the Borough of Merchantville went out to bid to purchase six digital in-car video systems; and

WHEREAS, the Borough Council of the Borough of Merchantville desires to contract with Watch Guard who was the lowest responsible bidder to order the Digital In-Car Video; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds;

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Merchantville does hereby select Watch Guard, 3001 Summit Avenue, Plano Texas 75074 to provide the services as detailed in their August 4, 2009 bid proposal (Exhibit A) in an amount not to exceed \$30,120.00.

R09-110**RESOLUTION AUTHORIZING AWARD CONTRACTS WITH OFFICE BASICS, W.B. MASON AND PAPER MART INC. FOR PRICE ONLY CONTRACTS FOR BID A-36, COPY AND COMPUTER PAPER AND ENVELOPES UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, SYSTEM IDENTIFIER #57-CCCPS**

WHEREAS, the County of Camden, as the Lead Agency for the Camden County Cooperative Pricing System, System Identifier #57-CCCPS (Cooperative), received and opened bids at its Division of Purchasing on September 1, 2009 at 11:00 AM, Prevailing Time, for Bid A-36, Copy and Computer Paper and Envelopes for various Camden County Departments and municipalities under The Camden County Cooperative Pricing System, System Identifier #57-CCCPS, the receipt of which bids were duly advertised in accordance with law; and

WHEREAS, it is the desire of the Board of Chosen Freeholders to award contracts to responsible bidders, for items listed herein for the needs of the County of Camden and other Cooperative Purchasing Members; and

WHEREAS, it is the desire of the Borough Council of the Borough of Merchantville to award contracts, for the items listed herein for the needs of the Borough of Merchantville; and

WHEREAS, funding for this purpose for the Borough of Merchantville shall not exceed the maximum line items for office supplies in the Borough's 2009 permanent budget and shall be encumbered prior to incurring the obligation pursuant to NJAC 5:30-5.3(b)(2); and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Merchantville that, contingent upon funding as described herein, the aforementioned Bid A-36, be and is hereby awarded to Office Basics, W. B. Mason and Paper Mart for Bid A-36, Copy and Computer Paper and Envelopes for term ; and

BE IT FURTHER RESOLVED THAT the proper Borough officials be and are hereby authorized to execute all documents necessary to effect this award.

R09-111**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY REQUESTING THE LEGISLATURE TO RESTRUCTURE AND BRING FAIRNESS TO TAX AND FRANCHISE FEES IMPOSED ON TELECOMMUNICATIONS AND CABLE TELECOMMUNICATIONS SERVICE PROVIDERS IN NEW JERSEY**

WHEREAS, the convergence of telecommunications technologies and regulatory reform has blurred the distinctions among the service providers as each provides a full range of voice, data and video service; and

WHEREAS, the public rights-of-way are an asset held in trust for the people of the State of New Jersey by state and local government; and

WHEREAS, taxpayers are entitled to compensation when private corporations use the public rights-of-way to generate profits; and

WHEREAS, telecommunication providers including but not limited to, direct broadcast satellites, open video system and cable television, employing various technologies and offering multiple services, play an increasingly important role in the life of corporate and individual citizens in New Jersey; and

WHEREAS, tax and right-of-way franchise fee policies, however, should not bias competition among service providers nor distort the efficient use of public properties; and

WHEREAS, the current state system of compensation to municipalities for the use of the public rights-of-way distorts efficient use of these public assets; and

WHEREAS, comparable telecommunication competitors face major anomalies in financial obligations to municipalities and the state; and

WHEREAS, service revenue continues to shift from traditional telecommunication services, such as, local and long distance to advanced services such as wireless/mobile, cable, broadband, and high speed internet access. This shift will continue to intensify over the next decade, further distorting the financial obligations to the state among competing telecommunication service providers; and

WHEREAS, the current situation has proven inequitable, among telecommunication competitors or between taxpayer-owners of the rights-of-way and telecommunication companies.

NOW, THEREFORE, BE IT RESOLVED, the Borough of Merchantville calls upon the State Legislature to restructure and bring fairness to tax and franchise fees imposed on telecommunication and cable telecommunication service providers in New Jersey; and

BE IT FURTHER RESOLVED, the Borough of Merchantville calls upon the Legislature to ensure consumers of telecommunication services receive competitively priced, high quality services which are taxed equitably; and

BE IT FURTHER RESOLVED, Borough of Merchantville calls upon the legislature to ensure municipalities are held harmless from the shifts in consumption of telecommunication services from traditional services to more advanced services; and

BE IT FURTHER RESOLVED, Borough of Merchantville calls upon the legislature to ensure tax revenue associated with the provision of telecommunications services be paid directly from the service providers to the local governments; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to State Senator Diane A. Allen, our Assembly representatives, Herbert C. Conaway Jr, MD and Jack Connors, the Governor of the State of New Jersey and the New Jersey State League of Municipalities.

RESOLUTION 09-107 Town Centre East-On a motion of Mr. Perno and second of Mr. Alloway, Council approved the following resolution:

09-107

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A DEVELOPER'S AGREEMENT WITH FIELDSTONE ASSOCIATES, L.P., OR ITS ASSIGNS, FOR PURPOSES OF IMPLEMENTING THE TOWN CENTRE EAST REDEVELOPMENT PLAN

WHEREAS, the Mayor and Council of the Borough of Merchantville, in the County of Camden and State of New Jersey on _____ duly adopted a Redevelopment Plan entitled, Town Centre East Redevelopment Plan; and

WHEREAS, in order to implement the Town Centre East Redevelopment Plan and carry out the redevelopment projects in the are designated by the Redevelopment Plan, the Mayor and Council of the Borough of Merchantville has determined that it is necessary to designate a redeveloper for same; and

WHEREAS, the Borough as determined to designate Fieldstone Associates, L.P. of Doylestown, Pennsylvania, or its assigns, as the developer for the purpose of carrying out the Redevelopment Plan; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Merchantville that the Borough Council hereby designates Fieldstone Associates, L.P. of Doylestown, Pennsylvania, or its assigns, as the developer for the purpose of carrying out the redevelopment projects in the area designated by the Redevelopment Plan; and

IT IS FURTHER RESOLVED by the Mayor and Council of the Borough of Merchantville that this designation shall be effective immediately.

IT IS FURTHER RESOLVED that Frank M. North, Mayor of the Borough of Merchantville, is hereby authorized to execute the appropriate Redeveloper's Agreement with Fieldstone Associates, L.P., or its assigns, for the purpose of carrying out the redevelopment projects in the area designated by the Redevelopment Plan.

RESOLUTION 09-112 Raffle Licensing Law and RESOLUTION 09-113 Bingo Licensing Law-On a motion of Mr. Alloway and second of Mrs. Fields, Council approved the following resolutions.

R09-112

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY REQUESTING THE CAMDEN COUNTY CLERK TO PLACE ON THE BALLOT FOR THE GENERAL ELECTION OF 2009 A NON-BINDING BALLOT QUESTION PERMITTING THE ADOPTION OF AN ORDINANCE MAKING OPERATIVE THE NEW JERSEY RAFFLES LICENSING LAW IN AND FOR THE BOROUGH OF MERCHANTVILLE

WHEREAS, the Mayor and Council of the Borough of Merchantville wish to determine if the electorate of the Borough of Merchantville would permit the Borough Council of the Borough of Merchantville to adopt an Ordinance making operative the New Jersey Raffles Licensing Law, N.J.S.A. 5:8-50 et seq., in and for the Borough of Merchantville; and

WHEREAS, N.J.S.A. 5:8-69 requires that the provisions of this Act shall remain inoperative in any municipality unless and until the same shall be adopted by the legal voters of the municipality as provided by the Act; and

WHEREAS, N.J.S.A. 5:8-72 requires a specific procedure be followed for the purposes of placing a question on the official ballot seeking the adoption of the Raffles Licensing Law by the legal voters of the municipality, as provided by the Act; and

WHEREAS, the Mayor and Council of the Borough of Merchantville wish to request the Clerk of the County of Camden to place on the official ballot for the General Election to be conducted on November 3, 2009 a non-binding ballot question to determine if the electorate of the Borough of Merchantville would permit the Borough Council of the Borough of Merchantville to adopt an Ordinance making operative the New Jersey Raffles Licensing Law, N.J.S.A. 5:8-50 et seq., in and for the Borough of Merchantville; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Merchantville request the Clerk of the County of Camden to place on the official ballot for the General Election to be conducted on November 3, 2009 the following non-binding question:

"Shall the "Raffles Licensing Law" (P.L.1954, c.5) be adopted within the Borough of Merchantville?"

to determine if the electorate of the Borough of Merchantville would permit the Borough Council of the Borough of Merchantville to adopt an Ordinance making operative the New Jersey Raffles Licensing Law, N.J.S.A. 5:8-50 et seq., in and for the Borough of Merchantville; and

IT IS FURTHER RESOLVED that the Mayor and Council of the Borough of Merchantville request the Clerk of the County of Camden follow the procedures as set forth in N.J.S.A. 5:8-72 in the placement on the official ballot for the General Election to be conducted on November 3, 2009 the foregoing non-binding question.

R09-113

**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, AND STATE OF
NEW JERSEY REQUESTING THE CAMDEN COUNTY CLERK TO PLACE ON THE BALLOT FOR THE
GENERAL ELECTION OF 2009 A NON-BINDING BALLOT QUESTION PERMITTING THE
ADOPTION OF AN ORDINANCE MAKING OPERATIVE THE NEW JERSEY BINGO LICENSING LAW
IN AND FOR THE BOROUGH OF MERCHANTVILLE**

WHEREAS, the Mayor and Council of the Borough of Merchantville wish to determine if the electorate of the Borough of Merchantville would permit the Borough Council of the Borough of Merchantville to adopt an Ordinance making operative the New Jersey Bingo Licensing Law, N.J.S.A. 5:8-24 et seq., in and for the Borough of Merchantville; and

WHEREAS, N.J.S.A. 5:8-42 requires that the provisions of this Act shall remain inoperative in any municipality unless and until the same shall be adopted by the legal voters of the municipality as provided by the Act; and

WHEREAS, N.J.S.A. 5:8-45 requires a specific procedure be followed for the purposes of placing a question on the official ballot seeking the adoption of the Bingo Licensing Law by the legal voters of the municipality, as provided by the Act; and

WHEREAS, the Mayor and Council of the Borough of Merchantville wish to request the Clerk of the County of Camden to place on the official ballot for the General Election to be conducted on November 3, 2009 a non-binding ballot question to determine if the electorate of the Borough of Merchantville would permit the Borough Council of the Borough of Merchantville to adopt an Ordinance making operative the New Jersey Bingo Licensing Law, N.J.S.A. 5:8-24 et seq., in and for the Borough of Merchantville; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Merchantville request the Clerk of the County of Camden to place on the official ballot for the General Election to be conducted on November 3, 2009 the following non-binding question:

**"Shall the "Bingo Licensing Law" (P.L.1954, c.6) be adopted
within the Borough of Merchantville?"**

to determine if the electorate of the Borough of Merchantville would permit the Borough Council of the Borough of Merchantville to adopt an Ordinance making operative the New Jersey Bingo Licensing Law, N.J.S.A. 5:8-24 et seq., in and for the Borough of Merchantville; and

IT IS FURTHER RESOLVED that the Mayor and Council of the Borough of Merchantville request the Clerk of the County of Camden follow the procedures as set forth in N.J.S.A. 5:8-45 in the placement on the official ballot for the General Election to be conducted on November 3, 2009 the foregoing non-binding question.

RESOLUTION 09-114 Tennant sewer bill repair, 131 Prospect Street-On a motion of Mr. Perno and second of Mr. Alloway, Council approved the payment of Mr. Tennant for sewer repair bill.

APPROVAL OF MARK PAGANO to the Police reserves-On the motion of Mr. Alloway and second of Mrs. Fields, Council approved the appointment of Mark Pagano to the Police Reserves.

R09-116

**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,
COUNTY OF CAMDEN AND STATE OF NEW JERSEY
APPOINTING SPECIAL OFFICERS CLASS II**

BE IT RESOLVED, by the Borough Council of the Borough of Merchantville, with the Mayor concurring, that MARK PAGANO be and is hereby appointed as a Special Officer, Class II of the Borough of Merchantville Police Department, effective August 10, 2009 subject to and conditioned upon his successful completion of all training required by the Statutes and certification of such.

DISCUSSION-Web site update

PAYMENT OF BILLS-On a motion of Mr. Perno and second of Mr. Alloway, Council approved the following bills for payment.

**R09-115
RESOLUTION**

RESOLVED that the Report of the Department of Accounts and Auditing be accepted and spread upon the minutes and the Treasurer be is hereby authorized to pay bills approved therein.

Borough of Merchantville Current Fund		Bill List Summary August 10, 2009	
		Revenue	Budget
Checks Current Fund	2008 Budget		\$12,116.88
	2009 Budget		\$500,928.14
	State / Federal Grants		\$15,542.94
	Debt Service		
	Board of Education		
	Revenue Current	\$1,220.65	
	Checks Delivered		\$169,734.56
	Total	\$1,220.65	\$698,322.52
Sewer Utility Fund	Sewer Capital		125.00
	2008 Budget		
	2009 Budget		\$13,180.12
	Debt Service		
	Checks Delivered		
	Total		\$13,305.12
Recreation Commission	2009 Budget		\$225.82
	Revenue Rec	\$1,000	
	Checks Delivered		\$2,122.00
	Total	\$1,000	\$2,347.82
General Capital Fund			
	2009 Budget		\$9,045.69
	Checks Delivered		\$14,876.56
	Total Capital		\$23,922.25
Trust-Other Fund			
	2009 Budget		\$2,441.45
	Checks Delivered		\$15.00
	Total Trust		\$2,456.45
Animal Trust Unemployment			
	2009 Budget		
	2009 Budget		

Checks Delivered			
		Total	
Total Bill list	Total Revenue \$2,220.65	Total Budget	\$740,354.16

ADJOURNMENT:On the motion of Mr. Alloway and second of Mr. Perno, the meeting was adjourned at 9:37 PM.

DENISE BROUSE
BOROUGH CLERK